A Special Meeting of the North Brunswick Township Council was held on Monday, July 25, 2016 at 7:49 P.M. in the Court Room of the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

The meeting was called to order by Council President Corbin. Roll call:

Present: Ms. Narra, Nicola, Messrs. Andrews, Socio and Corbin

**Absent:** Mayor Womack and Mr. Davis

Also present: Business Administrator, Kathryn Monzo, Township Attorney, Ronald Gordon, Esq., Assistant Business

Administrator, Justine Progebin, Director of Community Development, Michael Hritz, Township Planner,

Thomas Vigna, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were faxed on July 18, 2016 to the following:

a) The Home News & Tribune

b) Star Ledger

c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on July 18, 2016.

Council President Corbin asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve Consent Agenda "<u>items 4a & 4b"</u>, second by Ms. Narra.

# **Consent Agenda:**

a. Endorsing the June 6, 2016 Housing Element / Fair Share Plan 203-7.16

b. Adopting the North Brunswick Affirmative Marketing Plan to implement the June 23, 2016 Housing Element and Fair Share Plan and to be applicable to all subsequent Affordable Housing Units \_\_\_\_\_204-7.16

## **Ordinance / Second Reading / Public Hearing:**

#16-12 – An Ordinance amending and supplementing Chapter 205, "Land Use" of the Code of the Township of North Brunswick, to address the requirements of the Fair Housing Act and the Uniform Housing Affordability Controls (UHAC) in support of the Township's Affordable Housing Obligations

Council President Corbin opened the public hearing on Ordinance #16-12. No comments from the public. Motion made by Mr. Socio, second by Ms. Narra that the public hearing be closed.

Council President Corbin called for a motion to adopt <u>Ordinance # 16-12.</u> So moved by Ms. Narra, second by Mr. Socio, Ordinance No. 16-12 approved on second and final reading and referred to the Mayor for his action and then published in the July 28, 2016 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Socio and Corbin

Nays: none Absent: Mr. Davis

#16-13 – An Ordinance amending Chapter 195, Affordable Housing Ordinance of the Township of North Brunswick, to address the requirements of the Fair Share Housing Act and the Uniform Housing Affordability Controls (UHAC) regarding compliance with the Township's Affordable Housing obligations incorporated in the Housing Element and Fair Share Plan adopted by the Planning Board on June 23, 2016

Council President Corbin opened the public hearing on Ordinance #16-13. No comments from the public. Motion made by Mr. Socio, second by Mr. Andrews that the public hearing be closed.

Council President Corbin called for a motion to adopt <u>Ordinance # 16-13.</u> So moved by Mr. Socio, second by Mr. Andrews, Ordinance No. 16-13 approved on second and final reading and referred to the Mayor for his action and then published in the July 28, 2016 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Socio and Corbin

Nays: none Absent: Mr. Davis

## Reports from Mayor, Council, Administrator, CFO:

Mr. Andrews – work done dissolves COAH – solid plan submitted by Ron Gordon, Michael Hritz and Tom Vigna – work involved in a lot of background – slight reduction.

Ms. Narra – informed residents that Elmwood Cemetery will be conducting bird and butterfly tours – Saturday from 10:00-12:00 pm in Spanish and Sunday from 1:00-3:00 pm.

Ms. Nicola – Middlesex County Fair will be held on August  $1 - 7^{th}$ .

Mr. Andrews – National Night Out – August 2<sup>nd</sup> – nationwide event – safer community – fun things for kids – community event.

Council President Corbin opened the Public Hearing at 7:57 P.M. No comments from the public.

Council President Corbin called for a motion to adjourn the public hearing. So moved by Ms. Nicola, second by Mr. Andrews.

### **Roll Call:**

Ayes: Ms. Narra, Nicola, Messrs. Andrews, Socio and Corbin

Nay: None Absent: Mr. Davis

Council President Corbin called for a motion to adjourn the meeting. So moved by Mr. Andrews, second by Mr. Socio.

### **Roll Call:**

Ayes: Ms. Narra, Nicola, Messrs. Andrews, Socio and Corbin

Nay: None

Absent: Mr. Davis

Adjourn: 7:57 P.M.

Lisa Russo Municipal Clerk